



AGENDA
COMMITTEE OF THE WHOLE
Tuesday, October 4, 2016 at 6:30 p.m.
Common Council Chambers - 224 East Jefferson Street

Mayor Jeannie Hefty

John Ekes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Bob Grandi, Alderman, 2nd District

Ruth Dawidziak, Alderman, 2nd District

Tom Vos, Council President, Alderman, 3rd District

Jon Schultz, Alderman, 3rd District

Thomas Preusker, Alderman, 4th District

Todd Bauman, Alderman, 4th District

*Mark Strasser to be recognized for his service as Interim Fire Chief – 6:20 p.m.

1. Call to Order – Roll Call
2. Citizen comments
3. Approval of minutes for September 20, 2016 (*T. Bauman*) pg. 2
4. **Topic:** Resolution 4806(25) - to consider adopting a Five Year Financial Management Plan. This item is scheduled for final consideration at the October 18, 2016 Common Council meeting. pg. 6
5. **Topic:** Discussion – regarding the City of Burlington Fire Department applying for the Assistance to Firefighters Grant Program for Self-Contained Breathing Apparatus (SCBA). This topic is for discussion only and will be brought forth as a resolution at a later date. pg. 35
6. **Topic:** Motion 16-853 – to approve a Memorandum of Understanding regarding the Burlington Dog Park. This item is scheduled for final consideration at the October 18, 2016 Common Council Meeting pg. 73
7. **Adjourn** (*E. Johnson*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.